

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

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Deputy Circuit Court Clerk

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HILLARY KLEEMAN-VOWELL

Deputy Administrative Clerk

(906) 643-7300

AGENDA

June 13, 2019

PLEASE TAKE NOTICE that on **Thursday, June 13, 2019** the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30** pm.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30** pm
- 2) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – May 23, 2019
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) Treasurer Goudreau - Tax Auction Proceed Report

- 8) New Business:
 - a) *** Equalization Residential Fieldwork Contract – David Sullivan

- 9) Old Business:
 - a) *** Security Contract – J. Ranck

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – Bay County Resolution(s), Wexford County Resolution, Benzie County Resolution, Compliance Newsletter, Final State Equalization Report, April Banking Account Balances

- 15) Adjournment

*****Action Item**